

**Scottsdale
City
Council**

Monday, March 18, 2002
4:00 p.m. Executive Session (Kiva Conference Room)
5:00 p.m. Public Meeting (City Hall Kiva)
3939 N. Drinkwater Boulevard
MARKED AGENDA



4:00 P.M. -- EXECUTIVE SESSION (SEE SEPARATE, PRE-POSTED AGENDA)

CALL TO ORDER (IN KIVA CONFERENCE ROOM)

- 1.** MOTION to recess to Executive Session in the Kiva Conference Room, City Hall, and immediately following the 5:00 P.M. Meeting, if necessary. Agendas for the Executive Sessions are posted at least 24 hours prior to such meetings.

ADJOURNMENT OF EXECUTIVE SESSION

5:00 P.M. – PUBLIC MEETING

CALL TO ORDER (IN CITY HALL KIVA FORUM) – **5:02 P.M.**

ROLL CALL - ALL PRESENT

PRESENTATIONS/INFORMATION UPDATES

Information Update related to water/sewer rates and development fees – **RAFTELIS FINANCIAL CONSULTING, PA**

Los Arcos Update: Report and briefing to city council on discussions and meetings held with Ellman Companies and attended by Mayor Manross, Councilman Pettycrew and Councilman O'Hearn in regard to the City of Scottsdale's Los Arcos Redevelopment Project. – **DAVE RODERIQUE**

Cardinal Stadium Update: Report and briefing by Mayor Manross to city council on discussions and meetings held with Salt River Tribal Community and City of Mesa in meetings attended by Mayor Manross in regard to City of Scottsdale's possible involvement and role in the proposed Cardinals football stadium. – **JAN DOLAN**

PLEDGE OF ALLEGIANCE – SCOUT TROOP #2245 FROM COCHISE SCHOOL

INVOCATION – PASTOR RON SANDS OF SCOTTSDALE'S CHURCH OF THE NAZARENE

PUBLIC COMMENT – DANIEL BASSINGER – HOUSEHOLD HAZARD WASTE AND ELECTRONICS COLLECTION SCHEDULED FOR APRIL 6, 2002; LEON SPIRO – QUESTIONED THE SIZE OF COMMERCIAL VEHICLE THAT CAN BE PARKED IN A RESIDENTIAL ZONED AREA

Previously referred to as “Items from the Floor,” citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening’s meeting. Please check the box that refers to “items from the floor.” This “Public Comment” time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items

MINUTES - OK – 7/0

SPECIAL MEETINGS

March 4, 2002
March 5, 2002

REGULAR MEETINGS

March 4, 2002
March 5, 2002

EXECUTIVE SESSIONS

February 19, 2002
February 25, 2002
March 5, 2002

Consent Agenda (Items 1 - 25)

1. Action: OK - C

This Action Supports City Council Broad Goal B- Preserve the Character and Environment of Scottsdale:

Adopt Res. No. 6020 authorizing purchase in the amount of \$1,502,676 for the 40.009-acre Parcel No. 216-59-002, located at 31020 N. 130th Street, for the McDowell Sonoran Preserve

Purpose:

The McDowell Sonoran Preserve currently consists of 10,426 acres of City-owned land. The purpose of the Preserve is to maintain the environmental character of the land, to protect scenic views, to preserve habitat for wildlife, and to provide opportunities for appropriate public access and passive recreation use. Scottsdale residents have also indicated a strong desire to maintain the Preserve for the enjoyment of this and future generations. The acquisition of this 40.009-acre parcel, located in the voter-approved Recommended Study Boundary (RSB) for the Preserve, furthers numerous goals of the Preserve given its habitat, recreation, scenic and strategic value.

Key Considerations:

- The McDowell Sonoran Preserve is supported by five public votes. Tax collections through January 2002 - \$86.5 million. Preserve acquisition expenditures - \$236 million. Bonds issued - \$192 million (\$94.6 million in General Obligation bonds). Remaining private land to consider for acquisition- 601 acres. Existing Preserve tax more than adequate to retire existing debt.
- The City Council and voters have approved the specific boundary in which all acquisitions are made. The City Council has approved 16 acquisitions in the vicinity of this proposed acquisition. The McDowell Sonoran Preserve Commission strongly supports the preservation of all land within the voter approved Recommended Study Boundary.
- The Desert Preservation Task Force and the McDowell Sonoran Preserve Commission identified this parcel and others in the surrounding area as integral to creating a large un-fragmented habitat area and a natural corridor/linkage among the McDowell Mountains, McDowell Mountain Regional Park, the portion of the planned Preserve north of Dynamite Boulevard and the Tonto National Forest.
- The approval of Resolution No. 6020 will enable staff to expend \$1,502,676 plus closing costs from the McDowell Sonoran Preserve privilege tax fund. This fund was created to accumulate revenues

from the .2% transaction privilege tax for the acquisition of land for the McDowell Sonoran Preserve. Sufficient funds for the acquisition are available in this fund. Resolution No. 5819 enables the City to be reimbursed for funds advanced for the acquisition of this parcel, as described by U.S. Treasury Regulation Section 1.150-2, with the intent that the City will reimburse the acquisition expenditure from subsequent bond proceeds.

Location: Parcel No. 216-59-002 at 31020 N. 130th Street

Staff Contact:

Don Meserve, Preservation Planner, 480-312-2523 (dmeserve@ci.scottsdale.az.us)

2. Action: OK - C

This Action Supports City Council Broad Goal B- Preserve the Character and Environment of Scottsdale:

Adopt Res. No. 6021 authorizing purchase in the amount of \$736,950 for the 20.023-acre Parcel No. 216-59-003A, located at 30310 N. 132nd Street, for the McDowell Sonoran Preserve

Purpose:

The McDowell Sonoran Preserve currently consists of 10,426 acres of City-owned land. The purpose of the Preserve is to maintain the environmental character of the land, to protect scenic views, to preserve habitat for wildlife, and to provide opportunities for appropriate public access and passive recreation use. Scottsdale residents have also indicated a strong desire to maintain the Preserve for the enjoyment of this and future generations. The acquisition of this 20.023-acre parcel, located in the voter-approved Recommended Study Boundary (RSB) for the Preserve, furthers numerous goals of the Preserve given its habitat, recreation, scenic and strategic value.

Key Considerations:

- The McDowell Sonoran Preserve is supported by five public votes. Tax collections through January 2002 - \$86.5 million. Preserve acquisition expenditures - \$236 million. Bonds issued - \$192 million (\$94.6 million in General Obligation bonds). Remaining private land to consider for acquisition- 601 acres. Existing Preserve tax more than adequate to retire existing debt.
- The City Council and voters have approved the specific boundary in which all acquisitions are made. The City Council has approved 16 acquisitions in the vicinity of this proposed acquisition. The McDowell Sonoran Preserve Commission strongly supports the preservation of all land within the voter approved Recommended Study Boundary.
- The Desert Preservation Task Force and the McDowell Sonoran Preserve Commission identified this parcel and others in the surrounding area as integral to creating a large un-fragmented habitat area and a natural corridor/linkage among the McDowell Mountains, McDowell Mountain Regional Park, the portion of the planned Preserve north of Dynamite Boulevard and the Tonto National Forest.
- The approval of Resolution No. 6021 will enable staff to expend \$736,950 plus closing costs from the McDowell Sonoran Preserve privilege tax fund. This fund was created to accumulate revenues from the .2% transaction privilege tax for the acquisition of land for the McDowell Sonoran Preserve. Sufficient funds for the acquisition are available in this fund. Resolution No. 5819 enables the City to be reimbursed for funds advanced for the acquisition of this parcel, as described by U.S. Treasury Regulation Section 1.150-2, with the intent that the City will reimburse the acquisition expenditure from subsequent bond proceeds.

Location: Parcel No. 216-59-003A at 30310 N. 132nd Street

Staff Contact: Don Meserve, Preservation Planner, 480-312-2523 (dmeserve@ci.scottsdale.az.us)

3. Action: OK - C

This Action Supports City Council Broad Goal B- Preserve the Character and Environment of Scottsdale:

Adopt Res. No. 6022 authorizing purchase in the amount of \$736,950 for the 20.023-acre Parcel No. 216-59-003B, located at 30440 N. 132nd Street, for the McDowell Sonoran Preserve

Purpose:

The McDowell Sonoran Preserve currently consists of 10,426 acres of City-owned land. The purpose of the Preserve is to maintain the environmental character of the land, to protect scenic views, to preserve habitat for wildlife, and to provide opportunities for appropriate public access and passive recreation use. Scottsdale residents have also indicated a strong desire to maintain the Preserve for the enjoyment of this and future generations. The acquisition of this 20.023-acre parcel, located in the voter-approved Recommended Study Boundary (RSB) for the Preserve, furthers numerous goals of the Preserve given its habitat, recreation, scenic and strategic value.

Key Considerations:

- The McDowell Sonoran Preserve is supported by five public votes. Tax collections through January 2002 - \$86.5 million. Preserve acquisition expenditures - \$236 million. Bonds issued - \$192 million (\$94.6 million in General Obligation bonds). Remaining private land to consider for acquisition- 601 acres. Existing Preserve tax more than adequate to retire existing debt.
- The City Council and voters have approved the specific boundary in which all acquisitions are made. The City Council has approved 16 acquisitions in the vicinity of this proposed acquisition. The McDowell Sonoran Preserve Commission strongly supports the preservation of all land within the voter approved Recommended Study Boundary.
- The Desert Preservation Task Force and the McDowell Sonoran Preserve Commission identified this parcel and others in the surrounding area as integral to creating a large un-fragmented habitat area and a natural corridor/linkage among the McDowell Mountains, McDowell Mountain Regional Park, the portion of the planned Preserve north of Dynamite Boulevard and the Tonto National Forest.
- The approval of Resolution No. 6022 will enable staff to expend \$736,950 plus closing costs from the McDowell Sonoran Preserve privilege tax fund. This fund was created to accumulate revenues from the .2% transaction privilege tax for the acquisition of land for the McDowell Sonoran Preserve. Sufficient funds for the acquisition are available in this fund. Resolution No. 5819 enables the City to be reimbursed for funds advanced for the acquisition of this parcel, as described by U.S. Treasury Regulation Section 1.150-2, with the intent that the City will reimburse the acquisition expenditure from subsequent bond proceeds.

Location: Parcel No. 216-59-003B at 30440 N. 132nd Street

Staff Contact:

Don Meserve, Preservation Planner, 480-312-2523 (dmeserve@ci.scottsdale.az.us)

4. Action: OK - C

This Action Supports City Council Broad Goal B- Preserve the Character and Environment of Scottsdale:

Adopt Res. No. 6023 authorizing purchase in the amount of \$390,275 for the 10.007-acre Parcel No. 216-59-006C, located at 30115 N. 130th Street, for the McDowell Sonoran Preserve

Purpose:

The McDowell Sonoran Preserve currently consists of 10,426 acres of City-owned land. The purpose of the Preserve is to maintain the environmental character of the land, to protect scenic views, to preserve habitat for wildlife, and to provide opportunities for appropriate public access and passive recreation use. Scottsdale residents have also indicated a strong desire to maintain the Preserve for the enjoyment of this and future generations. The acquisition of this 10.007-acre parcel, located in the voter-approved Recommended Study Boundary (RSB) for the Preserve, furthers numerous goals of the Preserve given its habitat, recreation, scenic and strategic value.

Key Considerations:

- The McDowell Sonoran Preserve is supported by five public votes. Tax collections through January 2002 - \$86.5 million. Preserve acquisition expenditures - \$236 million. Bonds issued - \$192 million (\$94.6 million in General Obligation bonds). Remaining private land to consider for acquisition- 601 acres. Existing Preserve tax more than adequate to retire existing debt.
- The City Council and voters have approved the specific boundary in which all acquisitions are made. The City Council has approved 16 acquisitions in the vicinity of this proposed acquisition. The McDowell Sonoran Preserve Commission strongly supports the preservation of all land within the voter approved Recommended Study Boundary.
- The Desert Preservation Task Force and the McDowell Sonoran Preserve Commission identified this parcel and others in the surrounding area as integral to creating a large un-fragmented habitat area and a natural corridor/linkage among the McDowell Mountains, McDowell Mountain Regional Park, the portion of the planned Preserve north of Dynamite Boulevard and the Tonto National Forest.
- The approval of Resolution No. 6023 will enable staff to expend \$390,275 plus closing costs from the McDowell Sonoran Preserve privilege tax fund. This fund was created to accumulate revenues from the .2% transaction privilege tax for the acquisition of land for the McDowell Sonoran Preserve. Sufficient funds for the acquisition are available in this fund. Resolution No. 5819 enables the City to be reimbursed for funds advanced for the acquisition of this parcel, as described by U.S. Treasury Regulation Section 1.150-2, with the intent that the City will reimburse the acquisition expenditure from subsequent bond proceeds.

Location: Parcel No. 216-59-006C at 30115 N. 130th Street

Staff Contact: Don Meserve, Preservation Planner, 480-312-2523 (dmeserve@ci.scottsdale.az.us)

5. Action: OK - C

This Action Supports City Council Broad Goal B- Preserve the Character and Environment of Scottsdale:

Adopt Res. No. 6024 authorizing purchase in the amount of \$380,275 for the 10.007-acre Parcel No. 216-59-006D, located at 30130 N. 132nd Street, for the McDowell Sonoran Preserve

Purpose:

The McDowell Sonoran Preserve currently consists of 10,426 acres of City-owned land. The purpose of the Preserve is to maintain the environmental character of the land, to protect scenic views, to preserve habitat for wildlife, and to provide opportunities for appropriate public access and passive recreation use. Scottsdale residents have also indicated a strong desire to maintain the Preserve for the enjoyment of this and future generations. The acquisition of this 10.007-acre parcel, located in the voter-approved Recommended Study Boundary (RSB) for the Preserve, furthers numerous goals of the Preserve given its habitat, recreation, scenic and strategic value.

Key Considerations:

- The McDowell Sonoran Preserve is supported by five public votes. Tax collections through January 2002 - \$86.5 million. Preserve acquisition expenditures - \$236 million. Bonds issued - \$192 million (\$94.6 million in General Obligation bonds). Remaining private land to consider for acquisition- 601 acres. Existing Preserve tax more than adequate to retire existing debt.
- The City Council and voters have approved the specific boundary in which all acquisitions are made. The City Council has approved 16 acquisitions in the vicinity of this proposed acquisition. The McDowell Sonoran Preserve Commission strongly supports the preservation of all land within the voter approved Recommended Study Boundary.
- The Desert Preservation Task Force and the McDowell Sonoran Preserve Commission identified this parcel and others in the surrounding area as integral to creating a large un-fragmented habitat area and a natural corridor/linkage among the McDowell Mountains, McDowell Mountain Regional Park, the portion of the planned Preserve north of Dynamite Boulevard and the Tonto National Forest.
- The approval of Resolution No. 6024 will enable staff to expend \$380,275 plus closing costs from the McDowell Sonoran Preserve privilege tax fund. This fund was created to accumulate revenues from the .2% transaction privilege tax for the acquisition of land for the McDowell Sonoran Preserve. Sufficient funds for the acquisition are available in this fund. Resolution No. 5819 enables the City to be reimbursed for funds advanced for the acquisition of this parcel, as described by U.S. Treasury Regulation Section 1.150-2, with the intent that the City will reimburse the acquisition expenditure from subsequent bond proceeds.

Location: Parcel No. 216-59-006D at 30130 N. 132nd Street

Staff Contact: Don Meserve, Preservation Planner, 480-312-2523 (dmeserve@ci.scottsdale.az.us)

6. Action: OK - C

Consider Adopting Resolution Number 6028, approving the grant application for Arizona Heritage Funds for the development of the Hidden Hills Trailhead Sites (2) and the Sunrise Trail.

Purpose:

The purpose of this action is to authorize staff to apply for a grant to develop the Hidden Hills trailhead amenities located at approximately 144th Street and Via Linda Road and the 5 mile Sunrise Trail. The Via Linda Trailhead (VLT) is located on the south side of Via Linda and will accommodate approximately 16 cars and 4 pull-through trailers. The McDowell Sonoran Preserve Trailhead (MSPT) is located on the north side of Via Linda and will accommodate approximately 30 cars. The Sunrise Trail originates from these trailheads and will extend approximately 5 miles connecting to other trails in the McDowell Sonoran Preserve.

The grant process requires that the applicant receive authorization from their governing body to apply for the grant, and to certify that the matching funds required by the Heritage Fund are available. This action also requests authorization to accept grant funding should the application be successful.

Key Considerations:

- The Arizona Heritage Fund provides funding to municipalities seeking to develop outdoor recreational amenities. These funds will be used to develop amenities at each trailhead site and to develop the trail.
- These improvements are consistent with The McDowell Sonoran Preserve Access Area Report that identifies a minor community access area in this general location, and the Conceptual Preserve Trail System that identifies a trail where the Sunrise Trail will be located.
- Suncor Development Company deeded land for the two trailhead sites and a trail easement across private land to the Preserve boundary as stipulated in Case No. 25-ZN-1997 to the City of Scottsdale.
- The Via Linda Community Facilities District (CFD) included a total of \$100,000 to assist in the funding for the provision of amenities at these trailheads.
- Initial design work identified a total cost of \$349,6000 to complete the trailheads and \$150,000 for the trail.
- City funding is available for this project in the 2002/2003 Capital Improvement Project from citizen approved 2000 bonds.

Staff Contact:

Bob Cafarella, Preservation Director, (480) 312-2557, rcafarella@ci.scottsdale.az.us
Scott Hamilton, Trails Coordinator,

7. Action: OK - C

Adopt Resolution No. 6035 as the official canvass of the General Election held Tuesday, March 12, 2002 and the Special Election held concurrently with the General Election.

Purpose:

Adoption of Resolution No. 6035 will fulfill the requirements of Arizona Revised Statutes that the city council declare the election returns to be official.

Key Considerations:

- The city council is required by Arizona Revised Statutes to officially canvass the results of the election.
- The March 12, 2002 general election was for the purpose of filling three council seats and the special election held concurrently was to allow the voters to ratify the city's general plan.

- The Maricopa County Elections Department has certified the final results and those results are recorded in the resolution.

Staff Contact: Sonia Robertson, City Clerk, 480-312-2754, srobertson@ci.scottsdale.az.us

8. Action: OK - C

Adopt Resolution No. 6007, which approves the 2002 update to the Agency Plan for the operation of the Section 8 rental assistance program with funding from the United States Department of Housing and Urban Development (HUD) and authorizes submittal of that Plan to HUD. The resolution also authorizes the acceptance of any Vouchers offered to assist current tenants of properties opting out of federal assistance and up to thirty Fair Share Vouchers if HUD offers them in the 2002/03 program year.

Purpose:

The purpose of the Agency Plan is to guide the Section 8 rental assistance program. The Section 8 Housing Choice Voucher assists with a portion of the rent for income-qualified renters in Scottsdale's private rental marketplace. The Agency Plan describes the key goals and objectives of the program for the coming year.

Key Considerations:

The Section 8 Program is the predominant tool for the provision of housing assistance to low income Scottsdale residents. More than 12,000 Scottsdale residents live in poverty. Under this program, income qualified citizens are provided assistance with their monthly rent in units that they find and rent in the private rental market in Scottsdale. The Scottsdale Housing Agency is a function of the Community Assistance Office and currently administers 607 Housing Choice Vouchers under an annual contributions contract with the US Department of Housing and Urban Development.

Key issues of the 2002 Agency Plan are:

- the opting-out of two properties that have had long term assistance through their HUD assisted mortgages,
- the application for new Fair Share allocations when HUD makes them available and
- the capacity of the current staff to serve additional clients.

This Plan was developed with input from a four member, federally mandated Resident Advisory Board and was presented in a Public Hearing at the January 8, 2002 meeting of the Scottsdale Housing Board. The Housing Board has recommended approval and submission to HUD. The plan is consistent with the Section 8 five-year plan and the adopted *Strategy for the Creation and Preservation of High Quality, Safe and Affordable Housing*, which was approved and adopted by the city council in July 1999.

Staff Contact:

Mark Bethel, Community Assistance Manager, 480-312-2309, mbethel@ci.scottsdale.az.us

9. Action: OK - C

Adopt Resolution Number 6025 - authorizing the award of contract #02RP016 for the purchase of a cash management system and related services, to System Innovators, Inc.

Purpose:

This contract would allow the City to acquire a compatible, modern, multi-department, enterprise-wide cashiering system that is upgradeable, full-featured, and more secure. The new system would upgrade or replace the City's current cashiering system that is 10 years old and is not compatible once the City upgrades its computers to the Windows 2000 Operating System.

Key Considerations:

The City is currently utilizing a product called Quadrant Receipt Accounting System within Customer Service, Development Service, Accounting and at the Papago Citizen's Service Center. The cashiering system is used to receipt and record monies collected in these departments (this includes but is not limited to, payments taken for Permits, Plans, and Utility Billings) and to upload this information into the City's other financial accounting systems. The current cashiering system was purchased in 1992 and was designed to handle a small number of cashiers. As the City and the services provided have grown, a wider group of departments require cashiering systems. Additionally, the City plans to upgrade all of its Personal Computers to the Windows 2000 operating system during 2002 and the current Quadrant version is not compatible with Windows 2000. If the City does not upgrade or acquire a new system by Fall 2002, the current system will need to run on stand alone Personal Computers (outside the City network) and those computers will not be upgraded to Windows 2000. Information Systems prefers that all City Personal Computers operate in their supported environment.

The City received proposals from three vendors. Representatives from the Accounting, Customer Service and Information Systems Divisions evaluated each vendor's proposal in order to determine which proposal was most advantageous to the City. The evaluation was based on the following criteria:

1. Ability to meet the requirements to provide the desired functionality within Windows 2000 operating system.
2. Pricing factors associated with providing the equipment and services required.
3. Qualifications and stability of the proposing vendor, including experience on similar type projects.
4. Flexibility of the system to allow for the changing needs of the City.
5. Agreement to Terms and Conditions.
6. Overall clarity and completeness of the submittal document.

The initial cost including software licensing and hardware will be \$184,260. The annual maintenance will be \$18,535. Available funding sources are from Financial System Upgrades and residuals available from the related projects' benefiting departments.

Staff Contact:

Craig Clifford, General Manager, (480) 312-2364, cclifford@ci.scottsdale.az.us
Lisa Murphy, Accounting Director, (480) 312-7009, lmurphy@ci.scottsdale.az.us

10. Action: **OK - C**

**Adopt Resolution No. 6029, and
Authorize intergovernmental agreement no. 2002-027-COS between the cities of Scottsdale and Phoenix to enable the city to receive reimbursement of eligible transit expenditures under Federal Transit Administration grant # AZ-90-x058.**

Purpose:

This is the latest in a continuing series of annual intergovernmental agreements (IGAs) between the City of Phoenix and Scottsdale that authorize City receipt of annually awarded Federal Transit Administration (FTA) grant funds. Related to City Council Goal C (promoting safe, efficient, and affordable movement of people and goods), FTA funds significantly reduce the City's cost for the needed transit equipment and services. The IGA enables Phoenix, as the grant recipient, to reimburse Scottsdale (the City), as a sub-recipient, FTA funds awarded for the federal share of

- City bus stop improvements, or bus shelters,
- Ten 40-foot buses, and
- City transit service contracting and maintenance costs

Key Considerations:

Federal grants reduce the cost of equipment and services planned in the Transportation Department operating and capital budgets.

- The bus stop improvements grant represents long-standing federal support for City capital projects for bus stops.
- City Council first approved the purchase of buses using federal grants to support transit operations beginning in fiscal year 2000/2001.
- Grant funds for buses will be used to purchase trolleys for the downtown shuttle. The trolleys currently in service on the Roundup are owned by Atypical Transportation and are approximately 12 to 17 years old.
- Cost of contracting and associated capital maintenance grants represent the annual authorization of long-standing grant support for City transit service operations.

Reimbursement will be 83 percent or 80 percent of total eligible project costs. The City will provide the balance of costs as local matching funds, as shown in the table on the following page:

Description	Fed/City Split	Total Budget	Federal Portion	City Portion	Budget
10 Buses	83/17	\$2,850,000	\$2,365,500	\$484,500	Capital
Bus Stop Improvements	80/20	\$220,000	\$176,000	\$44,000	Capital
Total Capital		\$3,070,000	\$2,541,500	\$528,500	
Capital Cost of Contracting	80/20	\$85,000	\$68,000	\$17,000	Operating
Associated Capital Maintenance	80/20	\$89,000	\$71,200	\$17,800	Operating
Fleet Replacement Charge	0/100	\$484,500	\$0	\$484,500	Operating
Bus Shelter Maintenance	0/100	\$3,222	\$0	\$3,222	Operating
Total operating		\$661,722	\$139,200	\$522,522	

Staff Contact:

Michelle Korf, Transportation Planning Director, (480) 312-2638, mkorf@ci.scottsdale.az.us

11. Action: OK - C

**Adopt Resolution No. 6030, and
Authorize intergovernmental agreement no. 2002-028-COS between the cities of Scottsdale and Phoenix to enable the city to receive reimbursement of eligible transit expenditures under Federal Transit Administration Grant #AZ-03-0039.**

Purpose:

This is one of a continuing series of annual intergovernmental agreements (IGAs) between the City of Phoenix and Scottsdale that authorize City receipt of annually awarded Federal Transit Administration (FTA) grant funds. FTA funds significantly reduce the City's cost for needed transit capital improvements. The IGA enables Phoenix, as the grant recipient, to reimburse Scottsdale (the City), as a sub-recipient, FTA funds awarded for the federal share of two 40-foot buses to expand transit services to the community. Related to City Council Goal C, providing safe, efficient, and affordable movement of people and goods.

Key Considerations:

- City Council first approved the purchase of buses using federal grants to support transit operations beginning in fiscal year 2000/2001.
- Federal grants reduce the cost of transit capital purchases planned in the Transportation Department budget.
- The City's entire bus fleet has been funded through FTA capital grants.
- Reimbursement will be 83 percent of total eligible project costs.
- The City will provide the balance of costs as local matching funds from the .2 percent Transportation privilege tax.

The table below shows the funding details:

Description	Fed/City Split	Total Budget	Federal Portion	City Portion	Budget
2 Buses	83/17	\$640,000	\$531,200	\$108,800	Capital
Fleet Replacement Charge	0/100	\$108,800	\$0.00	\$108,800	Operating

Staff Contact:

Michelle Korf, Transportation Planning Director, (480) 312-2638, mkorf@ci.scottsdale.az.us

12. Action: OK - C

**Adopt Resolution No. 6031, and
Authorize intergovernmental agreement no. 2002-029-COS between the city of Scottsdale and Maricopa County to secure special transportation services from the county for an amount not to exceed \$19,100 for fiscal year 2001/02**

Purpose:

The Maricopa County Human Services Department provides special transportation services (STS) for low-income, elderly, and/or disabled County residents who live in areas where other sources of transportation for medical needs, social service appointments, work/work related, and other needs are not available, or affordable. This IGA authorizes compensation for the County's cost of providing STS

that enhance the quality of life for City of Scottsdale residents, and contributes to the achievement of City Council Goal C (the Transportation Department's goal of providing safe, efficient, and affordable movement of people and goods).

Key Considerations:

- The City has used STS since 1987 and previously funded it with part of its share of Community Funded Transportation funds.
- STS has provided approximately 300 trips per month to City residents for medically necessary, work/work related, and other transportation needs.
- Unlike other options such as Dial A Ride and public transit, STS provides door-to-door assistance for the frail or severely disabled, fares are free (although donations are encouraged) and countywide service is offered, with no additional charges for distance. STS is often the only affordable transportation service available to its clients.
- Averaging \$5.30 per trip, STS is a very cost effective means to meet the transportation needs of its participants.
- This IGA authorizes payments to Maricopa County for STS, up to \$19,100, representing operating assistance and capital replacement and funded in the current adopted Transportation operating budget.

The following table summarizes the details of this IGA.

Fiscal Year	Vehicle Replacement	Operating Assistance	Total
FY 01/02	\$2,280	\$16,820	\$19,100

Staff Contact:

Michelle Korf, Transportation Planning Director, (480) 312-2638, mkorf@ci.scottsdale.az.us

13. Action: OK - C

AUTHORIZE Engineering Services Contract No. 2002-023-COS with INCA Engineers, Inc. in the amount of \$ 146,606.00 to prepare final design and construction documents for the installation of standardized bus shelters at various locations throughout the City of Scottsdale.

Purpose:

This contract will provide the final plans and specifications needed to publicly bid the construction of standard bus shelters at 71 locations throughout the City.

Key Considerations:

There are over 250 designated bus stops in the City. Many of these bus stops do not provide any form of shelter for citizens waiting for the arrival of a public transit vehicle. The various existing shelters in the City have been developed without any uniform standard for bus stop shelters. Some of the existing shelters have been designed with artist involvement while others have been fitted with blue fabric canopies. This contract will provide a standardized design for the main bus shelter components. These components include the sun/rain cover, vertical screening panels, trash receptacles and benches.

The Development Review Board has taken a strong interest in the design of the bus shelters. The design goal for these new shelters is to reflect Scottsdale's high aesthetic standards. Staff prepared a

conceptual design, presented it to the Board, and received approval during a public meeting on January 24, 2002.

The Federal Transit Administration is partially funding this project.

Staff Contact: Marek Urbanek, Project Mgr, 480-312-2563, murbanek@ci.scottsdale.az.us

14. Action: OK – 6/0 (D.O. – ABSENT FROM DAIS FOR VOTE)

AUTHORIZE Engineering Services Contract No.2002-030-COS with CSA Engineering, Inc. in the amount of \$ 346,127 for Phase 1 of the design of Waterline Replacements in the Happy Valley Road and Pima Road Area.

Purpose:

This design contract will provide construction documents for replacing existing failing water lines with new ductile iron pipe in various areas. The design contract consists of three phases. This authorization for funding is for Phase 1 only. The design of subsequent phases of this project will be presented to Council for consideration of formal Contract Modifications.

Key Considerations:

Developers originally installed waterlines in the Happy Valley Road and Pima Road area of the City over twenty years ago. The poly-vinyl chloride (PVC) waterlines have deteriorated to the point that an excessive number of breaks have been experienced in recent years, resulting in continued repairs and inconvenience to the residents. The goal of the City's Waterline Replacement program is to replace existing deteriorating and substandard pipe with new ductile iron pipe.

This contract represents Phase 1 of a three-phase project.

- Phase I consists of the design of waterline replacements in the area bounded by Happy Valley Road to the north, Pinnacle Peak Road to the south, Hayden Road to the west and Pima Road to the east. This phase also includes a portion of a waterline south of Pinnacle Peak Road along the 86th Street alignment.
- Phase 2 would involve design of waterline replacements in the area bounded by Jomax Road to the north, Happy Valley Road to the south, Hayden Road to the west and Pima Road to the east.
- Phase 3 would involve the design of waterline replacements in the vicinity of Cholla Road and 64th Street, large water meter replacements at five locations, assessment and potential replacement of a 16" waterline south of Osborn along the 82nd St. alignment, and the replacement of a suspended canal crossing at the Crosscut Canal and at the Arizona Canal.

Phase 2 and Phase 3 services would require the preparation of detailed scopes of work and fee negotiations. These phases will not be considered for commencement until the conclusion of the previous phase(s) and presentation to City Council. The multi-phase term of this contract was chosen for this program to reduce repetitive selection for engineering services of similar design work, and, to facilitate reprioritization of areas experiencing critical deficiencies.

Staff Contact: Alison Boldt, Project Mgr, (480) 312-7985, aboldt@ci.scottsdale.az.us

15. Action: OK - C

Adopt Resolution No. 5935 authorizing execution of the Stipulated Judgment between the City of Scottsdale and Con Vest Arizona Inc. to settle an action in eminent domain brought to acquire real property for a regional flood control project.

Purpose:

Authorizing the “Stipulated Judgment” will settle and conclude the eminent domain action, City of Scottsdale v. Con Vest Arizona Inc, et al, Case No. CV95-17795, without either going to trial or participating in significant and potentially costly motions related to any attempted dismissal of the action.

Key Considerations:

This action in eminent domain was brought to acquire real property deemed necessary for a regional flood control project. The City has determined not to proceed with that Project and, without an agreement between the parties, will be required to attempt to abandon the action and proceed with the time consuming and costly process of defending resulting motions by defendants seeking damages, attorneys fees, and costs. Defendants in this matter strongly oppose dismissal and will attempt to force the matter to trial. Authorizing execution of the Stipulated Judgment will settle and conclude this action without further delay or expense.

Staff Contact:

Patrick McGreal, 480-312-2659; PMcGreal@ci.scottsdale.az.us

16. Action: OK – 7/0

Victory Sports Grill

To consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a new series 12 (restaurant) state liquor license.

State License #12075086

City Case #10-LL-2002

Purpose: The applicant is seeking a liquor license for an existing location.

This request comes from Efrain Diaz, who filed on behalf of Victory Sports Grill, the owner of this establishment.

Location: 7103 E McDowell Rd, Scottsdale, AZ 85257

Key Considerations:

- Per ARS 4-210C, the sixty-day limit for processing this application is 3/22/02.
- The Police Department has conducted a review and recommends approval on this case.
- Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.
- Code Enforcement has reported no City Code violations.
- Maricopa County Environmental Health has reviewed this application and reported no opposition on this case.

Applicant: Efrain Diaz, 7103 E McDowell Rd, Scottsdale, Az

Property Owner: Malouf Properties, 7025 E. McDowell Rd. #6, Scottsdale, AZ 85257

Staff Contacts:

Jeff Fisher 480-312-7619, Email: jefisher@ci.scottsdale.az.us

Kurt Kinsey 480-312-5141, Email: kkinsey@ci.scottsdale.az.us

17. Action: OK - C

Texaco Star Mart

To consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 10 (beer & wine store) state liquor license.

State License #10074298

City Case #11-LL-2002

Purpose: The applicant is seeking a liquor license for a new convenience store.

This request comes from Gregory Sargovetz, who filed on behalf of C&M Convenience Stores Inc., the owner of this establishment.

Location: 10989 E. Dynamite Rd. #101, Scottsdale, AZ 85255

Key Considerations:

- Per ARS 4-210C, the sixty-day limit for processing this application is 3/23/02.
- The Police Department has conducted a review and recommends approval of this case.
- Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.
- Code Enforcement has reported no City Code violations.
- Maricopa County Environmental Health has reviewed this application and reported no opposition on this case.

Applicant: Gregory Sargovetz, PO Box 2502, Chandler, AZ 85244

Property Owner:

Equilon Enterprises LLC, 3333 E. Camelback Rd., suite 170, Phoenix, AZ 85018

Staff Contacts:

Jeff Fisher 480-312-7619, Email: jefisher@ci.scottsdale.az.us

Kurt Kinsey 480-312-5141, Email: kkinsey@ci.scottsdale.az.us

18. Action: OK - C

Sushi on Shea

To consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) state liquor license.

State License #12075090

City Case #12-LL-2002

Purpose:

The applicant is seeking a liquor license for an existing restaurant, which will change ownership.

This request comes from Sadako Yamada, who filed on behalf of Yamada L.L.C., the owner of this establishment.

Location: 7000 E. Shea Blvd. #1510, Scottsdale, AZ 85254

Key Considerations:

- Per ARS 4-210C, the sixty-day limit for processing this application is 3/24/02.
- The Police Department has conducted a review and recommends approval of this case.
- Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.
- Code Enforcement has reported no City Code violations.
- Maricopa County Environmental Health has reviewed this application and reported no opposition on this case.

Applicant: Sadako Yamada, 7000 E. Shea Blvd. #1510, Scottsdale, AZ 85254

Property Owner: Scottsdale Promenade, 17000 E. Shea Blvd. #262, Scottsdale, AZ 85254

Staff Contacts:

Jeff Fisher 480-312-7619, Email: jefisher@ci.scottsdale.az.us

Kurt Kinsey 480-312-5141, Email: kinsey@ci.scottsdale.az.us

19. Action: OK - C

Arizona Culinary Institute

To consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) state liquor license.

State License #12075092

City Case #13-LL-2002

Purpose:

The applicant is seeking a liquor license for a new location.

This request comes from Darren Scott Leite, who filed on behalf of Arizona Culinary Institute, LLC the owner of this establishment.

Location: 10585 N. 114th St. #401, Scottsdale, AZ 85259

Key Considerations:

- Per ARS 4-210C, the sixty-day limit for processing this application is 3/25/02.
- The Police Department has conducted a review and recommends approval of this case.
- Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.
- Code Enforcement has reported no City Code violations.
- Maricopa County Environmental Health has reviewed this application and reported no opposition on this case.

Applicant: Darren Scott Leite, 9699 N. Hayden Rd. #108-210, Scottsdale, AZ 85258

Property Owner: Mirage Crossing Office LLC, 6424 E. Greenway Parkway, Scottsdale, AZ 85254

Staff Contacts:

Jeff Fisher 480-312-7619, Email: jefisher@ci.scottsdale.az.us

Kurt Kinsey 480-312-5141, Email: kinsey@ci.scottsdale.az.us

20. Action: OK - C

Boulders Resort

To consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 11 (hotel-motel, with restaurant) state liquor license.

State License #11073086

City Case #14-LL-2002

Purpose:

The applicant is seeking a liquor license for an existing resort currently operating under interim permit.

This request comes from Philip MacDonnell, who filed on behalf of WHCMB, Inc., the owner of this establishment.

Location: 34631 N. Tom Darlington Rd., Bldg. A, Scottsdale, AZ 85377

Key Considerations:

- Per ARS 4-210C, the sixty-day limit for processing this application is 3/29/02.
- The Police Department has conducted a review and recommends approval of this case.
- Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.
- Code Enforcement has reported no City Code violations.
- Maricopa County Environmental Health has reviewed this application and reported no opposition on this case.

Applicant: Philip MacDonnell, 1950 Stemmons Freeway, suite 6001, Dallas, TX 75207

Property Owner: WHCMB, Inc., 34631 N. Tom Darlington Rd., Bldg. A, Scottsdale, AZ 85377

Staff Contacts:

Jeff Fisher 480-312-7619, Email: jefisher@ci.scottsdale.az.us

Kurt Kinsey 480-312-5141, Email: kinsey@ci.scottsdale.az.us

21. Action: OK - C

Bakery Café at El Pedegral

To consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) state liquor license.

State License #12075098

City Case #15-LL-2002

Purpose:

The applicant is seeking a liquor license for an existing resort/hotel/restaurant.

This request comes from Philip MacDonnell, who filed on behalf of WHCMB, Inc., the owner of this establishment.

Location: 34505 N. Scottsdale Rd., Scottsdale, AZ 85262

Key Considerations:

- Per ARS 4-210C, the sixty-day limit for processing this application is 3/29/02.
- The Police Department has conducted a review and recommends approval of this case.
- Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.
- Code Enforcement has reported no City Code violations.
- Maricopa County Environmental Health has reviewed this application and reported no opposition on this case.

Applicant: Philip MacDonnell, 1950 Stemmons Freeway, suite 6001, Dallas, TX 75207

Property Owner: WHCMB, Inc., 34505 N. Scottsdale Rd., Scottsdale, AZ 85262

Staff Contacts:

Jeff Fisher 480-312-7619, Email: jefisher@ci.scottsdale.az.us

Kurt Kinsey 480-312-5141, Email: kinsey@ci.scottsdale.az.us

22. Action: OK - C

Jetz Americana

To consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) state liquor license.

State License #12075102

City Case #16-LL-2002

Purpose:

The applicant is seeking a liquor license for an existing restaurant. Applicant is also seeking a series 6 (bar) liquor license for the same location.

This request comes from Randy Nations, who filed on behalf of Corieri L.L.C., the owner of this establishment.

Location: 10050 N. Scottsdale Rd. #127, Scottsdale, AZ 85253

Key Considerations:

- Per ARS 4-210C, the sixty-day limit for processing this application is 3/31/02.
- The Police Department has conducted a review and recommends approval of this case.
- Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.
- Code Enforcement has reported no City Code violations.
- Maricopa County Environmental Health has reviewed this application and reported no opposition on this case.

Applicant: Randy Nations, PO Box 2502, Chandler, AZ 85244

Property Owner: Acacia Village, LLC, 10881 N. Scottsdale Rd. #200, Scottsdale, AZ 85254

Staff Contacts:

Jeff Fisher 480-312-7619, Email: jefisher@ci.scottsdale.az.us

Kurt Kinsey 480-312-5141, Email: kkinsey@ci.scottsdale.az.us

23. Action: OK - C

Pinnacle Boulders Subdivision

Request to consider approval of this final plat

2-PP-2001

Purpose:

To develop a fifty (50) lot single-family subdivision on a parcel of approximately 62.2 acres.

This request comes from Monterey Homes, the owner of this property.

Location: The northeast corner of Scottsdale Road and Dixileta Drive

Key Considerations

- Conformance to approved zoning
- Conformance to approved preliminary plat
- Infrastructure improvements (waterlines, sewer lines, public roadway and sidewalks) by the developer
- Provision of approximately 18.6 acres of Natural Area Open Space

Applicant/Owner: Monterey Homes, 6613 N Scottsdale Rd, Scottsdale, AZ 85250

Staff Contacts:

Kurt Jones
Project Coordination Manager
480-312-2524
E-mail: kjones@ci.scottsdale.az.us

Jon Chase
Development/Quality Compliance Director
480-312-2578
E-mail: jchase@ci.scottsdale.az.us

24. Action: OK - C

Village at Iron Mountain Subdivision
Request to consider approval of this final plat
6-PP-2001

Purpose:

To develop a twenty-three (23) lot single-family subdivision on a parcel of approximately 14 acres. This request comes from Dynamite Heights, LLC, the owner of this property.

Location: North of the northeast corner of Scottsdale Road and Mary Sharon Drive

Key Considerations

- Conformance to approved zoning
- Conformance to approved preliminary plat
- Infrastructure improvements (waterlines, sewer lines, public roadway and sidewalks) by the developer
- Provision of approximately 4.65 acres of NAOS

Applicant/Owner:

Dynamite Heights, LLC, 16640 N 67th Street, Scottsdale, AZ 85254
Contact: David Telles, 602-570-1891

Staff Contacts:

Al Ward
Project Coordination Manager
480-312-7067
E-mail: award@ci.scottsdale.az.us

Jon Chase
Development/Quality Compliance Director
480-312-2578
E-mail: jchase@ci.scottsdale.az.us

25. Action: OK - C

DC Ranch Ordinance Adoption

To consider adopting Ordinance No. 3429, affirming zoning classifications as approved in case 54-ZN-1989#2. The original zoning is as follows:

Golf Course #1 – Open Space (O-S);

Parcel 2.10 – Single Family Residential (R1-7 & R1-18);

Parcel 2.11 – Single Family Residential (R1-7);

Parcels 2.13 & 2.14 – Single Family Residential (R1-7 & R1-18);

Parcel 2.15 – Single Family Residential (R1-7);

Parcel 6.2 – Single Family Residential (R1-10 & R1-43);

Parcels 6.3, 6.4, & 6.5 - Single Family Residential (R1-10);

All of the above parcels to have the Planned Community District (PCD) zoning overlay.

54-ZN-1989#2D

Purpose:

To formally adopt the zoning ordinance for ten parcels located within the DC Ranch master planned community. Originally zoned with the master zoning case, this application will formally adopt the approved zoning districts for ten individual parcels.

This request comes from Biskind, Hunt & Taylor, who filed on behalf of DC Ranch LLC, the owner of this property.

Location:

- DC Ranch Golf Course #1 is located north of Thompson Peak Parkway and east of Pima Road;
- Parcels 2.10, 2.11, 2.13, 2.14, 2.15 are located south of Thompson Peak Parkway and east of Pima Road and;
- Parcels 6.2, 6.3, 6.4, 6.5 are located east of Thompson Peak Parkway north/south alignment.

Key Considerations:

- Is in conformance with original zoning master plan for the DC Ranch community.
- The second step in a standard two-step process in adopting zoning for master planned communities.
- Application is for ten parcels with future zoning adoption on separate parcels to be filed at the time of final plat approval.
- The ten parcels have an existing golf course, subdivisions with existing homes or developable individual lots on recently approved final plats.

Applicant:

Karrin Taylor, Biskind Hunt & Taylor PLC, 11201 N Tatum Blvd Ste 330, Phoenix, AZ 85028
602-955-3452

Owner:

DC Ranch LLC, 7600 E Doubletree Ranch Rd Ste 300, Scottsdale, AZ 85258
480-367-7000

Staff Contact:

Kurt Jones, Project Coordination Mgr, 480-312-2524, kjones@ci.scottsdale.az.us

Regular Agenda (Item 26)

26. Action: MOTION TO TABLE – DENIED - 2/5 (M.M., C.L., D.O., R.P., T.S.)

MOTION TO APPROVE – OK – 5/2 (N.O., G.Z.)

AUTHORIZE Architectural & Engineering Services Contract No. 2001-165-COS with BRW, Inc., in the amount of \$263,491.00 for the preparation of an updated WestWorld Master Plan and Design Guidelines.

Purpose:

The updating of the WestWorld Master Plan accomplishes several purposes. The Update will provide a 10-year planning horizon for current and future development of the facility. The Update will enable the City to review and validate several Capital Improvement Projects authorized through the Bond 2000 election. The Update of the Master Plan is required under the Western Theme Park District Zoning. WestWorld is in this zoning category and, as part of the district's requirements, an updated Master Plan is required to proceed with any projects that are not part of the approved Master Plan. The Bond 2000 projects are not part of the current approved Master Plan.

In addition, the Master Plan will establish Design Guidelines for the facility. The Design Guidelines will provide architectural treatment guidelines for the development of facilities within WestWorld. Design criteria will also address aesthetics, color, texture, building materials, walls, signage, fences and landscaping themes. The focus of these Design Guidelines would be in line with the City Council's goals to maintain the City's western heritage.

An updated Master Plan will also identify new features, facilities, and infrastructure needed to enhance WestWorld's ability to host existing and future equestrian, recreational and entertainment activities. An economic analysis will be accomplished to ascertain the cost/benefit of any new proposed facilities.

Key Considerations:

In 1998, the City Council approved the WestWorld Business Plan. Also, in the same year, the WestWorld Working Group, made up of a number of users and stakeholders of WestWorld, developed a prioritized list of capital projects for the facility. Several of the projects were approved in the Bond 2000 Program. The input from the Business Plan and the WestWorld Working Group will be used as foundational information for the Master Plan Update. Also as part of the Update process, there will be a comprehensive user and public involvement component.

The current Master Plan for WestWorld was completed in 1995 by the private sector operator. Although some of the plan may be applicable today, much of it is not. For instance, the 1995 plan recommended a western themed "Historical Village" and a western themed "Movie Studio" along with an Indian Cultural Center.

Updating the Master Plan will provide key direction and guidelines for future development of WestWorld, in addition to satisfying zoning ordinance requirements. The utility infrastructure (water, sewer, power, communications), circulation and facilities plans will be reviewed and recommendations will be made for improvements needed to accommodate current and future uses.

Funding for this project is available due to over \$200,000 in project savings from the amount budgeted for the four new barns (Account D9901 - \$900,000) and over \$47,000 remaining in the CIP (Account D9020), WestWorld Improvements.

Staff Contact:

Brad Gessner, WestWorld General Manager, (480) 312-2685 Bgessner@ci.scottsdale.az.us

PUBLIC COMMENT - NONE

Previously referred to as “Items from the Floor,” citizens may complete one speaker/citizen comment card per night (check the box that refers to items from the floor) and submit it to the City Clerk before or during this evening’s meeting. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. No official Council action will be taken on these items.

CITY MANAGER’S REPORT – CITY MANGER JAN DOLAN ANNOUNCED THAT DURING THE MONTH OF MARCH, BASHAS WILL CONTRIBUTE 1% OF CUSTOMER PURCHASES TO VISTA DEL CAMINO FOOD BANK IF THE CUSTOMER GIVES THE CASHIER THE CODE NUMBER 28841.

MAYOR AND COUNCIL ITEMS - COUNCILMAN O’HEARN – REQUESTED THAT COUNCIL PROVIDE DIRECTION TO THE PLANNING COMMISSION ON GLO ISSUES AND REVIEW THE PROPOSED LANGUAGE THAT THE COMMISSION DEVELOPED TO INSERT INTO ABANDONMENT APPLICATIONS TO INDEMNIFY THE CITY; COUNCILMAN SILVERMAN – REQUESTED A BRIEF UPDATE ON THE STATUS OF THE CITY’S ACTION REGARDING THE BECKER PROPERTY (ATTY. PENNARTZ EXPLAINED THAT THERE ARE TWO PROCESSES RELATING THE PROPERTY. THE FIRST PROCES IS IN CITY COURT AND HAS AN UPCOMING COURT DATE WHILE THE SECOND PROCESS RELATING TO THE POLITICAL DISPLAY IS PROCEEDING IN SUPERIOR COURT; MAYOR MANROSS REQUESTED THAT THE CITY MANAGER PRESENT A LIST OF COUNCIL’S CURRENT ACTIONS RELATING TO TRANSPORTATION; COUNCILMAN ORTEGA NOTED THAT THE CITY’S GENERAL PLAN WAS ADOPTED LAST WEEK BY A STRONG SHOWING AND ADOPTED TONIGHT. HE ALSO EXTENDED CONGRATULATIONS TO MR. ECTON AND COUNCILWOMAN LUKAS.

ADJOURNMENT - 8:06 P.M.

Executive Sessions authorized by Arizona Revised Statutes 38-431.03 in the Kiva Conference Room, City Hall, immediately following the 4:00 P.M. Special Meeting and immediately following the 5:00 P.M. Meeting. Executive Sessions are posted at least twenty-four hours prior to such meetings.

Section 2.17 of the Scottsdale City Code states, “Regular Meetings that are scheduled to be conducted on consecutive days may be combined and held on either of the two (2) days, at the election of the council, and shall be considered a single meeting.” The Council may hold over any items noticed on the Monday agenda to the agenda for the Tuesday meeting.